

AGENDA

***REVISED 1-04-2008**

JEFFERSON COUNTY BOARD MEETING

***Tuesday, January 8, 2008 7:00 p.m.**

**Jefferson County Courthouse
320 South Main Street, Room 205
Jefferson, WI 53549**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
4. **REVIEW OF THE AGENDA**
5. **APPROVAL OF COUNTY BOARD MINUTES – DECEMBER 11, 2007 MEETING**
6. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum to Agenda)
 - b. Notice of Claim from Charles Swailes – Auto accident with County vehicle
 - c. Memo – State Historic Preservation Officer – State and National Register of Historic Places nomination (Page 1)
 - d. Zoning Committee Notice of Public Hearing, January 17, 2008, 7:00 p.m. Rm 205 (Page 2-3)
7. **PUBLIC COMMENT**

COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES

8. **SUPERVISORS BORLAND, NASS & TORRES**
 - a. Resolution congratulating the University of Wisconsin-Whitewater Warhawk Football Team (Page 4)
9. **ZONING & PLANNING COMMITTEE**
 - a. Report – Approval of Petitions (Page 5)
 - b. Ordinance - Zoning Petitions Approved (Page 6-7)
 - c. Resolution – Waive bidding under Purchase Ordinance and authorize contract for aerial photography (Page 8)
10. **ADMINISTRATIVE COMMITTEE**
 - a. Report – County Board Chair Schmeling (Page 9-10)
11. **FAIR PARK COMMITTEE**
 - a. Resolution – Authorize acceptance of horse stall bid (Page 11)

12. FINANCE COMMITTEE

- a. Ordinance – Codify existing alcohol beverage policy (Page 12)
- b. Resolution – Approve budget transfer for Branch 4 video conference equipment (Page 13)

13. HUMAN RESOURCES COMMITTEE

- a. Ordinance – Amendment to Personnel Ordinance on exempt employees' hours of work (Page 14)
- b. Resolution – Creating one full-time Home Health/Personal Care Registered Nurse, one part-time Public Health Technician, and pool of Registered Nurses and Public Health Technician positions and eliminating one full-time Public Health Technician position. (Page 15)

14. INFRASTRUCTURE/VETERANS COMMITTEE

- a. Ordinance – Amendment to Smoke Free Air ordinance to accommodate jurors (Page 16)

15. LAND & WATER CONSERVATION COMMITTEE

- a. Resolution – authorizing grant application for Rome Mill Pond study (Page 17-19)

16. ANNOUNCEMENTS

17. ADJOURN

NEXT COUNTY BOARD MEETING, FEBRUARY 12, 2008 7:00 P.M. ROOM 205

NOTICE OF PUBLIC HEARING

JEFFERSON COUNTY ZONING AND PLANNING COMMITTEE

August Lehmann, Chairman; Greg David, Richard Jones, Steve Nass, Don Reese

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance With Open Meetings Law Requirements**
4. **Review of Agenda**
5. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Zoning and Planning Committee will conduct a public hearing at 7 p.m. on Thursday, January 17, 2008, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions, as described or as may be amended for location or size by the Committee, to amend the zoning ordinance of Jefferson County and applications for conditional use permits. In order to comply with the Jefferson County Agricultural Preservation and Land Use Plan, the Committee may modify the location of the proposed parcels to anywhere on the entire parcel of record. A map of the properties affected may be obtained from the Zoning Department.

FROM RESIDENTIAL R-2 TO A-3, RURAL RESIDENTIAL

3310A-08 – Maria Schmutzler: Rezone PIN 020-0814-2314-003 (3 Acres) to create an A-3 zone at **W5324 Richart Road** in the Town of Milford.

FROM AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL

3311A-08 – Jean Klentz/Heller Trust Property: Rezone approximately two acres of PIN 018-0713-0932-000 (29.585 Acres) for a new building site near **W8909 CTH B** in the Town of Lake Mills. The parcel of record also includes PINs 018-0713-0933-000 and 018-0713-0841-000.

3312A-08 – Dave Miller: Create an approximate one-acre building site near **W6594 Hoard Road** in the Town of Jefferson from part of PIN 014-0614-2944-002 (10.832 Acres).

3313A-08 – Schroedl Brothers Inc.: Rezone to create an approximate 1.9-acre building site near **W6706 CTH J** in the Town of Jefferson from part of PIN 014-0614-1731-001 (8.399 Acres).

3314A-08 – Pete Gross/Federal Home Loan Mortgage Corp. Property: Create an approximate 1-acre building site and an approximate 2-acre lot around the existing home at **N5575 CTH D** in the Town of Farmington from PIN 008-0715-2624-000 (20 Acres).

CONDITIONAL USE PERMIT APPLICATIONS

CU1494-08 – Andrew T. Bauer: Conditional use to allow a dog kennel for up to ten Labradors at **W2193 Staude Road** in the Town of Sullivan. The site is on PIN 026-0616-0744-000 (1.639 Acres) in an A-1 Agricultural zone.

CU1495-08 – Darrell R. Korth: Conditional home occupation to allow for repair of vehicles, tractors, combines and construction equipment at **W7970 USH 18** in the Town of Oakland. The site is part of PIN 022-0613-0234-000 (39.62 Acres) and is zoned A-1 Agricultural.

6. Adjourn

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

RESOLUTION NO. 2007-_____

**Resolution congratulating the University of Wisconsin-Whitewater
Warhawk Football Team**

WHEREAS, the University of Wisconsin-Whitewater Warhawk Football Team won the NCAA Division III National Football Championship December 15, 2007, and

WHEREAS, the Warhawk's defeat of Mount Union was the result of exceptional preparedness, perseverance, courage and talent, and

WHEREAS, the Jefferson County Board of Supervisors supports the efforts of University of Wisconsin-Whitewater's student athletes,

NOW, THEREFORE, BE IT RESOLVED that the Jefferson County Board of Supervisors extends its hearty congratulations to the University of Wisconsin-Whitewater Warhawk players, coaches and fans for the NCAA Division III Championship and wishes them success in their future athletic and academic pursuits.

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

Requested by
Supervisors Borland, Nass & Torres

01-08-08

Philip C. Ristow: 12-20-07

REPORT

TO THE HONORABLE MEMBERS OF THE JEFFERSON COUNTY BOARD OF SUPERVISORS

The Jefferson County Zoning and Planning Committee, having considered petitions to amend the zoning ordinance of Jefferson County, filed for public hearing held on July 19, August 16 and December 20, 2007, as required by law pursuant to Wisconsin Statutes, notice thereof having been given, and being duly advised of the wishes of the town boards and persons in the areas affected, hereby makes the following recommendations:

**APPROVAL OF PETITIONS 3255A-07, 3276A-07, 3282A-07,
3306A-07, 3307A-07, 3309A-07 and 1455A-07M**

DATED THIS 31st DAY OF DECEMBER, 2007

Donald Reese, Secretary

**THE EFFECTIVE DATE OF THE PRIOR MONTH'S AMENDMENTS, PETITIONS 2806A-07M,
3296A-07, 3298A-07, 3301A-07, 3302A-07, 3303A-07 AND 3304A-07, IS DECEMBER 15, 2007.**

ORDINANCE NO. 2007-

Zoning Petitions Approved

WHEREAS, the Jefferson County Board of Supervisors has heretofore been petitioned to amend the Jefferson County Zoning Ordinance, and

WHEREAS, Petitions 3255A-07 and 3276A-07 were referred to the Jefferson County Zoning and Planning Committee for public hearing on July 19, 2007, Petition 3282A-07 was referred for public hearing on August 16, 2007, and Petitions 3306A-07, 3307A-07, 3309A-07 and 1455A-07M were referred for public hearing on December 20, 2007, and

WHEREAS, the proposed amendments have been given due consideration by the Board of Supervisors in open session,

NOW, THEREFORE, BE IT ORDAINED that the Jefferson County Board of Supervisors does amend the zoning ordinance of Jefferson County (and official zoning maps) as follows:

FROM AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL

Create an approximate 1.4-acre lot with existing home at N3496 CTH F from part of PIN 026-0616-2031-001 (27.37 Acres) in the Town of Sullivan. Rezoning of this non-prime ag land lot is conditioned upon approval and recording of a final certified survey map for the property. (3255A-07 – Maryela Schelm)

Rezone to create an approximate 1.14-acre lot on Loam Road in the Town of Watertown from part of PIN 032-0814-1131-000 (39.276 Acres). This prime ag land lot utilizes the last available A-3 zone for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, and upon approval and recording of a final certified survey map including extraterritorial plat review by the City of Watertown if needed. (3276A-07 – Michael Ruehlow)

Rezone to create an approximate 2.208 acre building site on Streim Lane in the Town of Jefferson from part of PIN 014-0614-1341-000 (16.99 Acres). This prime ag land lot combination utilizes the last available A-3 zone for the property; rezoning is therefore conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, and upon approval and recording of a final certified survey map including extraterritorial plat review by the City of Jefferson if needed. (3282A-07 – Bradley & Melissa Wagner/Jeffry & Joseph Schopen Trust Property)

Rezone approximately 4 acres of PIN 012-0816-1011-000 (39.559 Acres) for a new building site near N9246 Green Valley Road in the Town of Ixonia. This non-prime ag land lot combination is conditioned upon road access approval, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, and upon approval and recording

of a final certified survey map showing that the home and driveway will not be on slopes exceeding 20% by documenting the slopes within the applicable areas. (3306A-07 – Groth Design Group/Kevin & Denise O’Halloran Property)

Rezone approximately 6 acres of PINs 012-0816-0841-000 (17.44 Acres), 012-0816-0841-002 (12 Acres) and 012-0816-0844-000 (44.827 Acres) for a new building site near W1715 Gopher Hill Road in the Town of Ixonia. This non-prime ag land lot combination utilizes all available lots on the Pritchard/Ripley Property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, and upon approval and recording of a final certified survey map for the lot. (3307A-07 – David Pritchard/D & D Pritchard, W & D Ripley, Jonathan Schrock Properties)

Rezone to create two, approximate 1-acre building sites on Hope Lake Road from part of PIN 018-0713-3343-000 (33.594 Acres). The site is near N4905 CTH A in the Town of Lake Mills. These prime ag land lots utilize the last available A-3 zones for the property; therefore, rezoning is conditioned upon recording of an affidavit acknowledging that fact. It is further conditioned upon road access approval, upon receipt by Zoning of a soil test showing sites for installation of both initial and replacement private sewage systems, and upon approval and recording of a final certified survey map for the lots. (3309A-07 – Ann Buchanan/Mariana Buchanan Property)

FROM A-3, RURAL RESIDENTIAL TO N, NATURAL RESOURCES

Modify the original approval to allow creation of an approximate 5-acre Natural Resource zone from part of PIN 006-0716-0244-001 (7.05 Acres), near W518 Allen Road in the Town of Concord. This is conditioned upon road access approval, and upon approval and recording of a final certified survey map for the lot, including extraterritorial plat review by the City of Oconomowoc if needed. (1455A-07M – Barbara Zastrow)

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____

Ordinance Requested By
Zoning and Planning Committee

01-08-08

Deb Magritz: 01-02-08

RESOLUTION NO. 2007-_____

**Waive bidding under Purchase Ordinance and authorize contract
for aerial photography**

WHEREAS, digital aerial photography funded by the Land Records Modernization Program has been a valuable tool for mapping, planning, zoning, land and water conservation, parks, public safety and other county government functions, and

WHEREAS, digital aerial photography previously purchased by Jefferson County has been a view of the land from directly over head, and

WHEREAS, emerging technology developed by Pictometry International Corporation provides an aerial view of land at a 40 degree angle to the earth's surface from two or more directions providing, among other things, visual detail of building entrances, and

WHEREAS, acquiring overhead and angled aerial imagery of Jefferson County would greatly enhance the ability of county staff, committees and commissions to make site evaluations and investigations from desktop computers and therefore increase efficiencies, and

WHEREAS, the spring of the year after the snow and ice melt and before most tree foliage begins to appear is the optimal time to acquire aerial imagery for the county's needs, and

WHEREAS, Pictometry International Corporation, Rochester, New York, is the only known company to have developed the aerial imaging and client software to meet the wide variety of the county needs,

NOW, THEREFORE, BE IT RESOLVED that the purchasing ordinance requirement to solicit competitive bids be waived due to the lack of additional qualified vendors.

BE IT FURTHER RESOLVED that the Jefferson County Board of Supervisors does hereby authorize the Land Information Department to contract with Pictometry International Corporation, Rochester, New York, to acquire new overhead and angled imagery and pictometry software at a cost of \$50,894.

Fiscal Note: The non-tax levy Land Records Modernization Fund 1303.594819 will fund \$40,894 of the pictometry project over a 2 year period. The 2008 budget included \$21,300 for this purpose. The remaining \$10,000 will be funded by the non-tax levy Jefferson County Sheriff Department Federal Forfeiture Fund 2104 over a two year period.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____

Requested by
Zoning & Planning Committee

01-08-08

Andy Erdman: 01-02-08; Phil Ristow: 01-03-08

**Jefferson County Board
Monthly Report
By Chairman Sharon Schmeling
January 2008**

The following report provides updates on the activities of the Jefferson County Board, its chairman, its committees and key issues confronting the County. If you have any questions about the following information, or would like an update about a project or issue not mentioned here, do not hesitate to contact me by phone (674-7101) or e-mail (sharons@co.jefferson.wi.us) with your questions or suggestions.

Highway Department facility needs – The County Highway Department shop in Jefferson needs updating and repair or replacement of many major systems. The buildings are not energy efficient by today's standards, need significant roof repairs, and ventilation upgrades to name just a few of the challenges. Changes are needed which will cost into the millions of dollars. The challenge for the County Board is to determine whether it is a better investment to repair/remodel existing systems or to build new.

On November 13, 2007, the Highway Committee and the Infrastructure/Veterans Committee held a joint meeting to review a draft report of the Highway Department Facility needs study. The consultant, SEH of Chippewa Falls, has done studies for 50 to 60 public works facilities across the Midwest. The firm was hired to conduct a cost/benefit analysis of repairing our current Highway Department facilities or building new facilities. It analyzed the architectural, structural, HVAC, plumbing and electrical systems of the department's main physical plant in Jefferson.

The consultant commended the County Board for its work during the past four years to reorganize the department's staff and equipment levels to meet industry standards. It said this work puts Jefferson County in a strong position to make good decisions about our future building needs. SEH said many government units fail to manage their staff and equipment needs first. Instead, they build first and then right-size their staff and equipment, resulting in ill-fitting building projects that don't serve the public's long-term needs.

The firm said the Highway Department has a "very well maintained facility" with many systems that have long outlived their expected lifespan. Based on questions and input from the committees, SEH is gathering additional information and preparing a final report, which will be presented to the County Board in March. The report aims to make recommendations on proposed projects for upgrading the Highway Department's physical plant during the next five years.

This upcoming report, and the long-term planning it will require, is an important part of the County Board's ongoing effort to manage our revenues and debt so we can finance needed changes with the least impact possible on the local property tax payer.

County Board committees and rules – In January, the Administration and Rules Committee will continue reviewing the county board's committee and rules structure with an eye towards making any needed changes before the April election. As is the Board's practice, the committee reviews existing rules to make changes that will improve our operations and update our committee structure based on

what we have learned during the past two years. These changes are made so that the new County Board that is seated in April can begin work immediately, taking advantage of the lessons learned by the previous board.

If you have any suggestions for changes in committee structure or County Board rules, please share them with a member of the Administration and Rules Committee, which includes Supervisors Babcock, Mode, Nass, Schmeling, and Torres. The committee will bring its proposals to the Board in February, so they can be reviewed, laid-over and then voted on in March.

Clerk of Courts modernization – For the past year, various County Board committees have worked with the new Clerk of Courts, Carla Robinson, to update and modernize many of its functions. The Human Resources Committee, the Finance Committee and the Administration and Rules Committee have all reviewed and recommended for approval to the County Board many structural changes in the department.

As an independently elected constitutional officer, the Clerk of Courts answers directly to the public. However, without the policy and financial support of the County Board, the clerk can not function. We are fortunate in Jefferson County to have elected officials who work together. There are many counties where this is not true. I hear County Board chairman from around the state complain about the increased costs and decreased customer service that results from fractured relationships with the County Clerk, the Clerk of Courts, the Sheriff, the Coroner, the Register of Deeds and the County Treasurer.

The benefit of Jefferson County's collegial approach between the County Board of Supervisors and our Constitutional Officers is being recognized. Recently, I received a letter from the Third Judicial District applauding Clerk Robinson's efforts to update and modernize her office in so many ways. A copy of the letter from Chief Judge Mac Davis, District Court Administrator Mike Neimon and Presiding Judge Randy Koshnick is attached. The letter provides a stunning list of changes that have helped control costs and have increased customer service. Please join me in thanking Clerk Robinson for her leadership and applauding the various county board committees who had the vision to support her in these changes.

-- END --

RESOLUTION NO. 2007-_____

Authorize acceptance of horse stall bid

WHEREAS, the Fair Park Committee received bids as set forth below in April 2007 for purchase of 42 horse stalls to accommodate various horse shows that may use the Fair Park,

General Maintenance & Fabrication Suamico, Wisconsin	\$76,437
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Lafayette Tent Lafayette, Indiana	\$31,370
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Oilfield, Shelters Wichita, Kansas,	\$37,405
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and

WHEREAS, acceptance of the bid in April required a budget amendment which was not approved, and

WHEREAS, sufficient funds are budgeted in the 2008 budget to purchase 42 horse stalls, and

WHEREAS, the previous low bidder is willing to honor the April 2007 bid, and

WHEREAS, the Fair Park Committee recommends the low bid of Lafayette Tent in the amount of \$31,370,

NOW, THEREFORE, BE IT RESOLVED that the bid of Lafayette Tent of Lafayette, Indiana, in the amount of \$31,370 is accepted, and the County Administrator may execute a contract for 42 horse stalls at said price.

Fiscal Note: Funds for this purchase in the amount of \$35,000 are included in the 2008 budget.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____

Requested by
Fair Park Committee

01-08-08

Philip C. Ristow: 01-02-08

ORDINANCE NO. 2007-_____

Codify existing alcohol beverage policy

WHEREAS, the Finance Committee has not approved reimbursement in the past for alcohol beverages, and

WHEREAS, the Rules for Reimbursement do not explicitly set forth that prohibition, and

WHEREAS, the Finance Committee recommends making that existing policy formal,

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Section 64.06(h) of the Rules for Reimbursements of Expenses is created as follows:

(h) Eligible persons shall not be reimbursed for expenditures for alcohol beverages.

Section 2. This ordinance shall be effective after passage and publication.

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

Requested by
Finance Committee

01-08-08

Philip C. Ristow: 12-05-07

RESOLUTION NO. 2007-_____

Approve budget transfer for Branch 4 video conference equipment

WHEREAS, the 2008 budget designated \$75,000 in A/C 100.342129 for video conferencing equipment for the Branch 4 courtroom, and

WHEREAS, based on savings generated from use of video conferencing in Branch 2 which has eliminated significant amounts of transportation costs for the Sheriff's Department, the Finance Committee recommends installing such equipment in Branch 4, and

WHEREAS, the estimated cost of such equipment including hardware and software is \$74,624, with \$57,905 being allocated to the basic hardware which can be purchased from AVI and AT&T under a state contract, and

WHEREAS, the Finance Committee recommends transferring the designated funds to the appropriate account so this project may proceed at this time,

NOW, THEREFORE, BE IT RESOLVED that the sum of \$74,624 is hereby transferred from A/C 100.342129 (Designated - Video Conferencing) to A/C 2402.594813 (Capital Office Equipment).

Fiscal Note: The budget designated \$75,000 for this project. Other than transferring the funds to the appropriate account, there is no other direct fiscal impact at this time. The County Administrator can contract for the majority of this work through a state contract, so bids are not required pursuant to the Purchase Ordinance.

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

Requested by
Finance Committee

01-08-08

Philip C. Ristow: 01-03-08

ORDINANCE NO. 2007-_____

Amendment to Personnel Ordinance on exempt employees' hours of work

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Section HR0360, Hours of Work, Overtime and Compensatory Time, of the Personnel Ordinance is amended as follows:

HR0360 HOURS OF WORK, OVERTIME, AND COMPENSATORY TIME.

A. Exempt Employees

- 2.b. Persons receiving random days shall work eight (8) hours a day, Monday through Friday, ~~between the hours of 7:00am — 5:00pm.~~primarily during regular business hours.
- c. Employees working less than ~~eight~~ four hours a day, Monday through Friday, shall supplement worked time with paid-leave time such as sick, vacation, random, personal holiday, bringing total hours up to eight per day. Employees working less than eight hours a day, but more than four hours a day, Monday through Friday, may supplement time worked with paid-leave time, or may opt to flex the necessary time during the same Monday through Friday work week at their discretion.

Section 2. This ordinance shall be effective after passage and publication.

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

Requested by
Human Resources Committee

01-08-08

Terri M. Palm, Human Resources Manager: 12-31-07

RESOLUTION NO. 2007-_____

Resolution creating one full-time Home Health/Personal Care Registered Nurse, one part-time Public Health Technician, and pool of Registered Nurses and Public Health Technician positions and eliminating one full-time Public Health Technician position

WHEREAS, Jefferson County's Home Health Department anticipates Long Term Care reform in Wisconsin will require Long Term Care programs to have care management teams that include a social worker, a registered nurse and the consumer to efficiently and creatively coordinate care, and

WHEREAS, in anticipation of Long Term Care reform in Wisconsin, it is expected that the minimal level of training required for a nurse on the managed care team will be a Registered Nurse, and

WHEREAS, current staffing levels will not meet the needs of the Long Term Care program while providing current level of services in other areas such as public health, jail, clinics and emergency response, and

WHEREAS, the Director/Health Officer recommends the following changes to continue current services as well as anticipate staffing changes required by Long Term Care Reform:

- Creation of one full-time Home Health/Personal Care Registered Nurse
- Elimination of one full-time Public Health Technician
- Creation of one part-time, non-benefited Public Health Technician
- Creation of a pool of Registered Nurses
- Creation of a pool of Public Health Technicians

WHEREAS, after due consideration, the Human Resources Committee recommends the changes proposed by the Director/Health Officer.

NOW, THEREFORE, BE IT RESOLVED that the 2008 County Budget setting forth position allocations at the Health Department be and is hereby amended to reflect the above changes, to become effective upon passage of this resolution.

Fiscal Note: No increase to tax-levy funding is anticipated, as the increase in expenditures of \$20,557.43 is expected to be off-set by fee-for-service payments. As a budget amendment, 20 affirmative votes are required for passage.

AYES _____
NOES _____
ABSENT _____
ABSTAIN _____

Requested by
Human Resources Committee

01-08-08

Terri M. Palm: 12-04-07; 01-03-08

ORDINANCE NO. 2007-_____

**Amendment to Smoke Free Air ordinance to
accommodate jurors**

WHEREAS, by ordinance, the designated smoking areas for the Courthouse are adjacent to entrances 2 and 4, and

WHEREAS, it is desirable to establish a separate area where smoking is permitted for jurors, so that jurors may be sequestered from contact with employees or members of the public, and

WHEREAS, the Infrastructure/Veterans Committee recommends amendment of the Jefferson County Smoke Free Air Act as follows:

THE COUNTY BOARD OF SUPERVISORS OF JEFFERSON COUNTY DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. Section 5 establishing exemptions to the general regulation of smoking at county facilities shall be amended by creation of Section 5(a)(4) as follows:

(4) In the presence of a bailiff, jurors may smoke in the area immediately adjacent to courthouse entrance 13.

Section 2. This ordinance shall be effective after passage and publication.

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

Requested by
Infrastructure/Veterans Committee

01-08-08

Philip C. Ristow: 11-30-07

RESOLUTION NO. 2007-_____

Resolution authorizing grant application for Rome Mill Pond study

WHEREAS, Rome Mill Pond is an important resource used by the public for recreation and enjoyment of natural beauty, and

WHEREAS, a study and examination of the lake will lead to better understanding and promote the public health, comfort, convenience, necessity and public welfare, and

WHEREAS, the Jefferson County Board adopted the Lake Enhancement Report (Resolution No. 2003-57) which includes recommendations to increase monitoring on lakes in the County, and

WHEREAS, the Jefferson County Board recognizes the need for responsible and holistic long-range planning to better manage the lake, its watershed, and its use, and

WHEREAS, the Jefferson County Board recognizes the need to provide information or education on the use of lakes or natural lake ecosystems, and on the quality of natural lake ecosystems, and

WHEREAS, Jefferson County is qualified to carry out the responsibilities of the planning project,

NOW, THEREFORE, BE IT RESOLVED that Jefferson County requests grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Lake Management Planning Grant Program" and hereby authorizes the Water Resources Management Specialist of the Land and Water Conservation Department to act on behalf of Jefferson County to:

- Submit an application to the State of Wisconsin for financial aid for lake planning purposes;
- Sign documents;
- Take necessary action to undertake, direct, and complete an approved lake planning grant; and
- Submit reimbursement claims along with necessary supporting documentation within six months of project completion date.

BE IT FURTHER RESOLVED that Jefferson County will meet the obligations of the planning project including timely publication of the results and meet the financial obligations under the lake planning grant including the prompt payment of the grantee's 25% commitment to project costs.

FISCAL NOTE: Jefferson County will be reimbursed the cost of the project (not to exceed \$10,000) from the Wisconsin Department of Natural Resources. Required matching fund contribution from Jefferson County will be LWCD staff time (25% of the project costs) dedicated to the project.

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

Requested by
Land & Water Conservation Committee

01-08-08

Patricia Cicero: 12-04-07; Philip C. Ristow: 12-19-07

Summary of Rome Pond Project

The Jefferson County Land and Water Conservation Department (LWCD) and the Rome Pond Improvement Association are working together to plan and implement a project on the aquatic plants in Rome Pond. The LWCD will apply for the grant from the Department of Natural Resources (DNR) to fund the project.

The grant project will consist of the following elements:

1. An aquatic plant survey will be performed in July 2008 for the entire pond (379 acres). The survey will consist of identifying all species and estimating plant densities. Specimens of each species will be collected and sent to the UW Madison Herbarium. Any invasive species will be noted and sent to the Department of Natural Resources for verification. Lake maps showing the plant locations and densities will be produced.
2. A public meeting will be held after the sampling to share the results and talk about various management options. The public's input will be recorded and considered when finalizing the plan.
3. An Aquatic Plant Management Plan will be written. It will include the survey results and options for managing the aquatic plants.

The Rome Pond Improvement Association will assist the Land and Water Conservation Department with the implementation of the project. This donated LWCD professional staff time and the volunteer time will serve as the local match required for the DNR grant.